## SPECIAL MEETING AGENDA: THURSDAY, JANUARY 26, 2023, 9:00 AM

Town of Jackson Council Chambers + <u>Join Zoom Meeting</u>
<a href="https://uso2web.zoom.us/j/88206990544?pwd=N1V3K2ttR1hUdSsya3RrWlA4bXliZzo9">https://uso2web.zoom.us/j/88206990544?pwd=N1V3K2ttR1hUdSsya3RrWlA4bXliZzo9</a>

Meeting ID: 882 0699 0544 Passcode: 543956

+1-669-900-6833 US (San Jose)

## **CALL TO ORDER**

## **PRONOUNCEMENT OF A QUORUM**

## **PUBLIC COMMENT**

Public comment will be available at this time and before action item votes. After signing in, please write in the chat area on Zoom or raise your hand if you want to make a public comment. We will also invite public comments via a phone connection. When making public comments, please announce yourself and the organization you represent. Please limit your comments to statements of opinion/fact and limit your comment to two minutes.

## **ACTION ITEMS**

## ADOPTION OF THE TETON COUNTY SUSTAINABLE DESTINATION MANAGEMENT PLAN

Teton County Sustainable Destination Management Plan

Teton County Sustainable Destination Management Plan Accessory Documents to Post By 1.25.23

# REVIEW AND APPROVAL OF THE TERMS OF REFERENCE FOR THE DESTINATION STEWARDSHIP COUNCIL

Destination Stewardship Council Terms of Reference 2023

# DIRECT STAFF TO DEVELOP CORE TEAM FOR DESTINATION STEWARDSHIP COUNCIL

## APPROVE HOURLY CONTRACT WITH KATHRYN BRACKENRIDGE

**Executive Director Transition Assistance Contract** 

## **DISCUSSION ITEMS**

#### **MATTERS FOR THE BOARD AND CONSULTANT**

Set meeting date for quarterly hospitality update featuring SDMP.

#### **ADJOURN**

## **MEETING NOTIFICATIONS FOR THE PUBLIC**

To register or continue to receive Automated Alerts, Meeting Notifications, and News Flashes from the Jackson Hole Travel and Tourism Board, please <u>visit the Teton County Website via this link and sign up for notification preferences</u> for all Teton County departments.